

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Regular Meeting,
March 7, 2018**

Meeting called at 5:05 p.m. by Lisa Flynn, Vice-Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackelford, Treasurer; JoAnn Carey, Commissioner.

Absent:

Staff: Arlene Naganashe, Elder Department Director;

Guest: Mary Roberts, Human Resources Generalists;

Commission reviewed the Agenda.

Motion made by Debra Smithkey-Browne, Secretary; to approve the agenda as amended; Richard Wemigwase, Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Commission reviewed the Minutes of February 7, 2018

Motion made by JoAnn Carey, Commissioner; to approve the minutes of February 7, 2018 as amended; Debra Smithkey-Browne, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Public Comment opened at 5:12 p.m. Mary Roberts spoke in regards to Arlene Naganashe's retirement to be held on April 26, 2018;

Public Comment closed at 5:18 p.m.

5:18 p.m. Mary Roberts departs meeting.

Elder Department Report – Arlene Naganashe, Elder Program Manager

Motion made by JoAnn Carey, Commissioner; to approve the Elder Program Mangers Written and Verbal Report as presented by Arlene Naganashe, Elder Program Manager; Janice Shackelford, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

5:52 p.m. Arlene Naganashe departs meeting.

Budget Report – JoAnn Carey, Commissioner

- Financials were reviewed and discussed;

Motion made by Debra Smithkey-Browne, Secretary; to approve the Budget Report as presented by Janice Shackleford; JoAnn Carey, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Commissioner Report – Commissioners

- July 11, 2018 meeting – discuss changing date
- MIEA Work Session Needed -
- Discussion was held on the Emergency Funding;
 - Define what an emergency is and what can the funds be used for;
 - Ask Rebecca Fisher, Executive come to a meeting to discuss and review the policy;

Discussion was held on the endorsement of candidates by the commission for the Elder Director's Position, the commission does not have this type of duty in the commission description, thus the commission will not endorse any particular applicant for any position within the Tribe.

Motion made by Debra Smithkey-Browne, Secretary; to approve the Commissioners Report as presented by Commissioners; Richard Wemigwase, Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Debra Smithkey-Browne, Secretary; to approve changing the meeting date in July from the 11th to the 10th, Lisa Flynn, Vice-Chairman supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion made by JoAnn Carey, Commissioner; to approve the Elders Commission Work Session, to be held on March 20, 2018, and receive mileage, per diem, and stipend; Janice Shackleford, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Discussion was held on the Letter to Joe Fuss;

Motion by Lisa Flynn, Vice-Chairman to approve the letter for elders luncheon staff as amended and present letter of thanks to Chef Joseph Fuss, JoAnn Carey, Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Discussion was held on the MIEA Conference;

- Silent Auction List –
- Silent Auction Bid Sheet –
- Goody's for gift bags –
- Silent Auction Items –
- Email sent 030607 to programs/departments for donations –

Discussion was held on the Retirement Party for Arlene Naganashe -

Motion made by JoAnn Carey, Commissioner; to adjourn the meeting at 6:35 p.m., Lisa Flynn, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Next scheduled meeting will be held on April 4, 2018.

Approved:

Debra Smithkey-Browne, Secretary

Date